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## CIA DISSEMINATIONS TO DIVERSION CONTROL PANEL (DCP)

January - June 1956

| <u>Control No.</u> | <u>Date</u>      | <u>Subject</u>   |
|--------------------|------------------|--|
| 6065               | 5 January 1956   | Possible Diversion to Soviet Bloc of Copper Offered to MANNESMAN, West Germany.  |
| 6066               | 10 January 1956  | Possible East-West Trade Organization; Elieser YAPI.   |
| 6067               | 21 February 1956 | Study of Credits Opened by Deutsche WARENVERTRIEBS-GESELLSCHAFT Covering Materials Possibly Destined for the Bloc.             |
| 6068               | 17 January 1956  | Possible Diversion of Copper through CHINA RESOURCES CO., Hongkong.  |
| 6069               | 3 February 1956  | "Diversion of 3,000/6,000 tons Chilean copper wire bars", [REDACTED] contained in London D-1360, 13 December 1955 [REDACTED]   |
|                    | 25X1A            |  |
| 6070               | 18 January 1956  | The French Trading Firm, "SORICE".   |
| 6071               | 15 February 1956 | Comment on Radio Free Europe Reports Concerning Diversion of Copper to the Bloc: 6029/55 para 5, 4199/55, 7510/54 and 3702/54. |
| 6072               | 14 February 1956 | Possible Sale of Mexican Origin Mercury.   |
| 6073               | 14 February 1956 | Possible Export of Mercury to Poland by I. V. SVETSKI, West Germany.   |
| 6074               | 17 February 1956 | Reported Offer of Uranium Nitrate to Soviet Commercial Attache by Enrique TOLSA, Mexico City.                                  |

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\*DOC Exemption Letter In EUR File\*

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| 6075               | 16 February 1956 | Shipment of Tetraethyl Lead from London to Rijeka.  |
| 6076               | 6 March 1956     | P. G. SCHMIDLER and Mario FELIX, Zurich - Trading Activities with Soviet Bloc.  |
| 6077               | 17 February 1956 | Sale of Ships Engines to Communist China by West German Concerns.   |
| 6078               | 15 March 1956    | Recent Transactions of West-East Metal Dealers.   |
| 6079               | 15 March 1956    | A Study of East-West Transactions in Cobalt (January 1955 - March 1956)   |
| 6080               | 16 March 1956    | Soviet Bloc Interest in Purchase of Belgian Vessel.   |
| 6081               | 26 March 1956    | Polish Efforts to Procure Ship Radar Equipment from West Germany.   |
| 25X1A 6082         | 27 March 1956    | Shipments of I/L I Nickel Involving Sweden.   |
| 6083               | 2 April 1956     | [REDACTED] 23 February 1956, East-West Trade Activities of GENERAL TRANSPORT A.G., Basel.                                 |
| 25X1A 6084         | 4 April 1956     | "Hungarian Purchase of Copper from India and Egypt", [REDACTED] 29 February 1956. (Also in POLTO A-473, 15 February 1956) |
| 25X1A 6085         | 12 April 1956    | [REDACTED] East-West Trade Activities of George BLUDS of Chemimpex.   |
| 6086               | 16 April 1956    | Copper Sales to East Germany by Mario FELIX.  |

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| 6087               | 16 April 1956 | Beirut as a Transshipment Center for Illicit Shipments of Diamonds to the Sino-Soviet Bloc.   |
| 6088               | 17 April 1956 | Rudolph KNIPECINSKI.  |
| 6089               | 19 April 1956 | Shipments of Nickel from Kristiansand, Norway to Duisburg, Germany (FR) via Rotterdam.  |
| 6090               | 20 June 1956  | Possible Diversions of Copper Involving Mohsen MOVAGHAR of Tehran, Iran and Hamburg, Germany.   |
| 6091               | 2 May 1956    | Illicit East-West Trade Moving Through the Port of Rijeka, Yugoslavia.  |
| 25X1A 6092         | 2 May 1956    | Further Activities of George BLUDS of Chemimpex, Geneva<br>[REDACTED]   |
| 6093               | 15 May 1956   | Compilation of Information on Cobalt Transactions Involving Mario FELIX and TECHNICAL PROGRESS of Switzerland, ANCIENS ETABLISSEMENTS HOFMAN, Belgium and INTERGLASSE, Liechtenstein. |
| 25X1A 6094         | 16 May 1956   | Proposed Shipments of Borax to China via Poland.  |
| 6096               | 18 May 1956   | [REDACTED] Further Activities of GALVACHON S.A. and CHEMIMPEX, Switzerland.   |
| 25X1A 6097         | 26 June 1956  | [REDACTED] Soviet and Satellite Purchases through Switzerland.  |
| 6098               | 26 June 1956  | Supplementary Information Re EDIC Control #6093 (Information on Cobalt Transactions Involving Mario FELIX, etc.)  |

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